

B L D C

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, January 31, 2013 9:00AM

Mayor's Conference Room, City Hall, 4th floor

AGENDA

- I. Call to order:** President, Tim Grippen
- II. Approval of the Minutes of the December 20, 2012 Regular Meeting**
- III. Presentation of December 2012 Treasurer Report:** O. Sanders
- IV. Old Business:**
City Council voted to approve the loan to Nielsen Hardware LLC on February 23, 2013
- V. New Business:**
Resolution 13-01 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING PERFORMANCE MEASURES FOR THE BLDC FOR 2012-13.

Resolution 13-02 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING AND EMPOWERING THE LOAN COMMITTEE TO REVIEW AND APPROVE PROJECTS FOR FUNDING FROM THE NY STATE MAIN STREET GRANT PROGRAM.

VI. COMMITTEE REPORTS:
Governance – L. Webb
Strategic Priorities – D. Bergin
Loan – D. Andrako
- VII. Mayor's Remarks**
- VIII. Executive Director's remarks**
- IX. Adjourn**

REMINDER: Next regular Board Meeting, Thursday, February 28, 2013, 9:00AM